



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

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REGULAR BOARD MEETING

June 16, 2010 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of April 28, 2010 Board Meeting Minutes | 9:30 a.m. |
| 2. Background on Today's Actuarial Agenda Items – Lisa Won, Actuary | 9:35 a.m. |
| 3. 2009 Preliminary AVR Results – Lisa Won, Actuary | 10:00 a.m. |
| 4. Disability Experience Study – Matt Smith, State Actuary | 10:30 a.m. |
| 5. 2010 Supplemental Contribution Rates – Matt Smith, State Actuary | 11:00 a.m. |
| 6. Payment of Medical Expenses, Preliminary Follow-Up –
Tim Valencia, Senior Research and Policy Manager | 11:45 a.m. |
| 7. Administrative Update – Steve Nelsen, Executive Director | 12:00 p.m. |
| • Select Committee on Pension Policy (SCPP) Update | |
| • Department of Retirement Systems (DRS) Update | |
| • Budget Update | |
| 8. Employer Survey Report –
Dave Elliot, Project Manager | 12:10 p.m. |
| 9. Negative COLA, Initial Consideration –
Greg Deam, Senior Research and Policy Manager | 1:10 p.m. |
| 10. Duty Related Death Benefits, Preliminary Report
Tim Valencia, Senior Research and Policy Manager | 1:40 p.m. |
| 11. Teleconference Policy – Shawn Merchant, Deputy Director | 2:10 p.m. |
| 12. Agenda Items for Next Meeting | 2:50 p.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.